

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,  
NEW YORK HELD ON MONDAY MAY 6, 2002 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET,  
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Peter Derby, Trustee  
Isabel B. Milano, Trustee  
Stephen A. McCabe, Administrator  
Donald P. Marra, Deputy Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Lino J. Sciarretta, Village Attorney's Office  
Richard A. Denike, Police Chief

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Ruth Neuwirth suggested that a pedestrian pathway stripe be painted near the entrance to the Ardsley-on-Hudson railroad station parking lot. There were no further comments from those in attendance.

Trustee Beeney made a motion to adopt the minutes of the special meeting of the Village Board held on April 10, 2002. The motion was seconded by Trustee Milano and unanimously approved with Trustee Derby abstaining from the vote.

Trustee Derby made a motion to adopt the minutes of the regular meeting of the Village Board held on April 15, 2002. The motion was seconded by Trustee Beeney and unanimously approved with Trustee Milano abstaining from the vote.

Mayor Flood read communications from Betsy Griggs Wilson regarding her appreciation for the recently presented Adele M. Warnock Good Citizenship Award; Matt Forster regarding the proposed skate park; and The Caporal Family regarding the Police Department's assistance with the funeral for Carmen Caporal. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood provided background on the proposed resolution to renew the moratorium on the construction of telecommunications towers and related facilities. After some discussion, Trustee Milano made a motion to renew the moratorium and set the expiration date to October 11, 2002 and further moved to schedule a public hearing on the proposed legislation to regulate the construction of telecommunication towers and related facilities for the regular meeting of August 19, 2002 to be extended to the next regular meeting of September 16, 2002 if necessary. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Milano made a motion to approve an agreement between the Village of Irvington and County of Westchester to re-qualify Westchester communities as an urban county consortium to qualify for Community Development Block Grant (CDBG) and HOME funds for fiscal years 2003 to 2005 (May 1, 2003 to April 30, 2006). Trustee Beeney seconded the motion and it was unanimously approved.

No action was taken regarding the sale of bonded public debt to finance the capital budget for 2002.

Trustee Derby reported on Fire Department activities including recent training programs and the request for capital expenditures. He also reported on the Department of Public Works including the recent Arbor Day ceremonies, grass cutting, composting procedures, and employee vacations. Trustee Derby also reported on a recent Library special event.

Trustee Milano discussed the plans for the upcoming Nature Walks on May 18, 2002, the summer softball tryouts, and registration for various programs. She also discussed the activities of the Beautification Committee. Trustee Milano discussed the upcoming Theater performances and reported on the status of the web site design.

Trustee Beeney discussed the upcoming Land Use Committee meeting to be held on May 14<sup>th</sup> and various meetings held with elected officials to discuss land use issues. He also discussed the activities of the Police Department including the upcoming graduation of officers Seman and Walsh, Officer Toolan's attendance at D.A.R.E. training school, and assistance provided with proper car seat installation.

Deputy Administrator Donald Marra provided background on a grant application to the Hudson River Valley Greenway Communities Council. After some discussion, Trustee Milano made a motion to adopt the following resolution:

WHEREAS, the Village of Irvington has proposed to construct a Canoe and Kayak Launch at Scenic Hudson Park in Irvington, and

WHEREAS, Scenic Hudson Park in Irvington is an official Hudson Valley Greenway Water Trail Site, and

WHEREAS, the Village of Irvington wishes to submit an application on behalf of the Village of Irvington for a \$18,750 grant from the Hudson River Valley Greenway toward the cost of this project,

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Irvington that Mayor Dennis Flood is hereby authorized to submit a grant application to the Hudson River Valley Greenway Communities Council for \$18,750 toward the cost of this project, "Canoe and Kayak Launch at Scenic Hudson Park."

Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, Trustee Milano made a motion to appoint employees for the 2002 Teenscape camp program as shown on the attached list. Trustee Derby seconded the motion and it was unanimously approved.

There being no further business, the meeting was adjourned.

---

Lawrence S. Schopfer, Clerk-Treasurer

Attachments